



# Minutes of the Nominating Committee Meeting of August 26, 2004

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## COMMITTEE MEMBERS

### PRESENT

Alan S. Arkatov, Chair  
Irwin S. Field

## COMMISSION STAFF

### PRESENT

Joyce Crawford  
Anna Gomez  
Murray Haberman

## CALL TO ORDER

On August 26, 2004, the Nominating Committee was called to order at 2:00 p.m. via teleconference by Chair Alan Arkatov.

## CALL OF THE ROLL

Executive Secretary Anna Gomez called the roll.

## SLATE OF COMMISSION OFFICERS FOR THE YEAR 2005

The Nominating Committee met to recommend a slate of Commission Officers for the year 2005. The results of this meeting will be reported as an information item at the September

Commission meeting in preparation for final action by the Commission in December.

Committee Chair Arkatov recommended re-election of Chair Howard Welinsky and Vice Chair Olivia Singh. Commissioner Irwin Field concurred with this recommendation and stated that this will add to the continuity of the Commission.

The Committee raised two questions. Do the Commission's Bylaws allow Nominating Committee members to serve more than two years in succession? Acting Executive Director Murray Haberman noted that two continuous years was allowed. A second question was raised about whether segmental members could serve on the Nominating Committee. Director Haberman suggested that public members should be selected to serve.

## COMMITTEE'S RECOMMENDATION ON COMMISSION OFFICERS FOR 2005

The Committee unanimously approved the following slate of Commission Officers:

*Commission Chair:* Howard Welinsky

*Commission Vice Chair:* Olivia K. Singh

*Nominating Committee:* Alan S. Arkatov, *Chair*, Guillermo Rodriguez, Jr., and Hugo Morales

Commissioners Arkatov and Field agreed that Chair Welinsky should appoint the Chair and members of the Committee on Education Code Section 66905, the statutory provisions that address the review of the Executive Director.

## ADJOURNMENT

There being no further business, the Committee adjourned at 2:10 p.m.